

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on May 5, 2015**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Public Notice of Special Commission Meeting May 12, 2015, in connection with Syracuse City Council Meeting

Notice of Public Hearing – to consider additional budget appropriation requests for the General Fund. Other Fund appropriations will also be considered.

BUSINESS/ACTION

Kristi Cottrell, Davis County Health Dept., Div. Director Family Health & Senior Services presenting:

Proclamation – May 2015 to be Older American Month

Request for approval – Area Agency on Aging Four-Year Plan/First Year of the Plan: FY2016 (n/a)

Brandon Hatch, Davis Behavioral Health Director, presenting:

Request for approval - Substance Abuse & Mental Health Area Plan FY2016 (n/a)

Marlin Eldred, Davis County Davis County Community & Economic Develop Director, presenting:

Request for donation – Bountiful/Davis Arts Council's Summerfest International 2015 (payable)

Tony Thompson, Davis County Property Manager, presenting:

Assignment of sealed bid #03-2015 for Surplus Tax Sale Property - Tax ID 09-084-0034

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with AA Callister Corp – sponsorship of the 2015 Davis County Fair (receivable)

Agreement with Smile Brands West dba Monarch Dental – sponsorship of the 2015 Davis County Fair (receivable)

Agreement with RAM Rodeo – stipends for 2015 RMPRA personnel (receivable)

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with Daniel Ambriz – quinceanera (receivable)

Summary list of events being held at the Legacy Event Center (receivable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with Brady Hall – art programs for Summer Reading (payable)

Agreement with Elizabeth Brown – art programs for Summer Reading (payable)

Agreement with Nicole Casey – art programs for Summer Reading (payable)

Agreement with Tammy Coleman – art program for Summer Reading (payable)

Agreement with Loveland Living Planet Aquarium – aquarium program for Summer Reading (payable)

Agreement with Marion Jensen – author program for Summer Reading (payable)

Brian McKenzie, Davis County Elections Manager, presenting:

Notice of Award for By-Mail Balloting Services to Integrated Voting Solutions, Inc.
Agreement with Bountiful City – elections services for the 2015 Primary and General Elections (receivable)
Agreement with Centerville City – elections services for the 2015 Primary and General Elections (receivable)
Agreement with Clearfield City – elections services for the 2015 Primary and General Elections (receivable)
Agreement with Clinton City – elections services for the 2015 Primary and General Elections (receivable)
Agreement with Farmington City – elections services for the 2015 Primary and General Elections (receivable)
Agreement with Fruit Heights City – elections services for the 2015 Primary and General Elections (receivable)
Agreement with Kaysville City – elections services for the 2015 Primary and General Elections (receivable)
Agreement with Layton City – elections services for the 2015 Primary and General Elections (receivable)
Agreement with North Salt Lake City – elections services for the 2015 Primary and General Elections (receivable)
Agreement with South Weber City – elections services for the 2015 Primary and General Elections (receivable)
Agreement with Sunset City – elections services for the 2015 Primary and General Elections (receivable)
Agreement with Syracuse City – elections services for the 2015 Primary and General Elections (receivable)
Agreement with West Point City – elections services for the 2015 Primary and General Elections (receivable)
Agreement with Woods Cross City – elections services for the 2015 Primary and General Elections (receivable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Agreement with Shelly Alvord – Board of Equalization Hearing Officer (payable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

May 4, 2015



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.